

FIELD REPORT GUIDE

Directive: 10-101

Date of Issue: July 2013 Amends/Cancels: Chapter XI Sec 3

I. PURPOSE

The purpose of this Directive is to provide written guidelines in regards to report writing.

II. POLICY

All members of the Department of General Services Maryland Capitol Police (DGS-MC) will strictly adhere to the policy and procedures set forth in this Directive.

III. PROCEDURES

A. REPORT WRITING REQUIREMENTS

- 1. Reports will be prepared by using CAD/RMS software on a department personal computer or Mobile Data Terminal (MDT). Hand written reports will only be used in event CAD/RMS is not functioning and with Supervisor's prior approval. Hand written reports will be completed using a medium tip, black, ballpoint pen.
- 2. The reporting officer is responsible for the legibility and completeness of his/her reports. The reporting officer will <u>print</u> his or her name and identification number in the space provided on the report form. A written signature is not required.
- 3. Supervisors are responsible for ensuring that legible reports are submitted to Central Records. Reports received in Central Records in an illegible condition will be returned to the applicable District/Division Commander for correction.
- 4. The preparation of a report is part of the process of investigating a call for service. Unless specifically directed otherwise by a supervisor, the officer in charge of an investigation will prepare and submit the report of the preliminary investigation before the end of his or her tour of duty, and when time permits, before clearing the call.
- 5. The investigating officer will obtain a *case* number from the dispatcher and will select this number from CAD/RMS to begin writing report. Each report will be assigned a *case* number; a separate *case* number will be assigned to each case.

B. CONTENT

Every police report must address three concerns: the investigation, the action taken as a result, and the case status.

1. Investigation

The purpose of an investigation is to determine the facts of an event of interest to law enforcement - in other words, what happened? The report must answer the following questions to the greatest extent possible:

- a. WHO who did what to whom; who is involved in this case? Name the victims, suspects, witnesses.
- b. WHAT what happened; what crime was committed; what was taken; what was used to commit the crime?
- c. WHEN time of day, day of week, month, and year.
- d. HOW how was the crime committed?
- e. WHY what is the motive of the crime?

The investigator must collect, verify and report as much relevant information as possible. Part of the investigator's job is to verify the accuracy of information reported to him or her as fact. Always identify the principals of an investigation by full name, address, date of birth, and telephone number.

Verbatim statements should be reported in quotation marks and attributed to the source. Lengthy statements from the victim, suspects, and key witnesses should be recorded on a separate sheet of paper, witnessed and signed.

Opinions should be clearly distinguished from facts. Conclusions of the investigator must be based on reported facts, and clearly labeled.

2. Action Taken

The remainder of the police report should describe the efforts of the investigator to solve the case or take appropriate law enforcement action. It is essential for future reference that the record reflect what actions were taken, who was interviewed, what was learned, what evidence was collected and by whom, where it was stored, and what if any conclusions were drawn. If anyone was arrested or charged, the report must indicate their identity, the nature of the charges, the arresting/charging officer, and the custody status of the suspect(s).

3. Case Status

The status of a case is determined by the investigator and approved by the supervisor. Any changes in case status will be reported in a supplement report.

C. STYLE OF REPORT WRITING

The following guidelines are intended to assist police officers in preparing acceptable police reports.

- 1. Police reports are similar in writing style to newspaper stories. Emphasis is placed on a concise and succinct reporting of the important facts of the investigation, beginning with the elements of the crime.
- 2. Use short sentences and paragraphs, and write in the active tense; eliminate unnecessary words.
- 3. Write in normal English do not use "legalese" or jargon. Write the narrative as if you were describing it to a friend or co-worker. Avoid using words or phrases that you are not accustomed to using in daily speech and written communication.
- 4. Organize the report in a logical sequence. Usually, the sequence of events as reported to you is the most understandable or desirable style. Sometimes, once a pattern is established in an investigation, it is helpful to write the narrative in the chronological order of events as they happened.
- 5. Write in the first person singular when reporting what you did, whom you interviewed, or what you observed. When describing your own role in the case, write "I", rather than "Officer Jones" or "the undersigned", did this or that.
- 6. Describe the role of each person named in the report. The first time a name appears (usually in the blocks reserved for the victim, witnesses, or suspects) it should be completely identified by full name, address, date of birth, telephone numbers, and any other identification available.
- 7. During subsequent references to a person already named, refer to him or her by last name, not by labels such as "witness #1", "block number 13", or "the victim". If there are two or more persons of the same last name, add the first name, or a title such as Mr. or Mrs. that will specifically identify the person.
- 8. Use standard or commonly accepted abbreviations only. When in doubt, do not abbreviate.
- 9. Avoid ambiguity; use specific and precise descriptive words.
- 10. Do not use slang or colloquialism unless it is a direct quote, indicated by quotation marks.
- 11. Proofread the report. Make certain it is written with correct grammar, spelling, and punctuation. Use a dictionary and a thesaurus to check your work.
- 12. The narrative portion of the report should consist of an introduction, the body, and a conclusion.
- 13. The introduction should provide initial information that will then lead into the body of the report. The introduction should include the date and time of the officer's response and the location of that response. For example:

"On July 15, 2013 at approximately 1500 hours, I responded to 123 Sycamore Lane in reference to a burglary complaint. Upon arrival, I spoke with Mr. Johnson who resides at that address."

Using this format provides the narrative portion of the report with a clear explanation of the officer's initial response and actions.

Officers who may be tasked with reading from a report in court will find this format easier to read and detectives reading submitted reports will have a clear statement of the actions taken by the reporting officers.

Leaving out these initial narrative facts could lead to confusion when the reader has to look for the information located in other "blocks" on the Incident Report.

14. The introduction, or synopsis, should briefly state the nature of the crime or incident under investigation. For example:

"Responded to (NAME OF LOCATION/BUILDING) for (TYPE OF INCIDENT)."

- 15. The body of the report addresses the important questions of all police reports who, what, when, where, how, why, and action taken. It is written in narrative essay form.
- 16. The conclusion of the report should indicate the status of the case and the need, if any, for further investigation.